



AMCO INDIA LIMITED

Regd. Off.:- 10795, Shop No. 7, GF, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055
CIN : L74899DL1987PLC029035

ATTENDANCE SLIP 30th Annual General Meeting - 26th September, 2017 at 11.00 a.m.

Folio No.	
DP ID No.	
Client ID No.	
Number of Shares held	

Name & address of Shareholder

I hereby record my presence at the **30th ANNUAL GENERAL MEETING** of the Company held on Tuesday, the 26th day of September, 2017 at 11.00 a.m. at **Bipin Chandra Pal Memorial Auditorium, A-81, Chitranjan Park, New Delhi-110019.**

Signature of the Member's/Proxy

PLEASE FILL ATTENDANCE SLIP & HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
Joint shareholders may obtain additional Slip at the venue of the meeting.



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PROXY FORM

(Pursuant to Section 105(6) of Companies Act, 2013 and Rule 19(3) of Companies (Management and Administration) Rules, 2014)

Name of the member(s) :		E-mail Id :	
Registered Address :		Folio No./Client Id :	
		*DP Id	

I/We being the member(s) of shares of Amco India Limited, hereby appoint :

- of having E-mail Id : or failing him
- of having E-mail Id : or failing him
- of having E-mail Id :

and whose signature(s) are proposed below as my/our proxy to vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on **Tuesday, the 26th day of September, 2017 at 11.00 A.M. at Bipin Chandra Pal Memorial Auditorium, A-81, Chitranjan Park, New Delhi-110019** and at any adjournment thereof in respect of such resolutions as are indicated below:

**I wish my above Proxy to vote in the manner as indicated in the box below :

Resolution No.	Optional**	
	For	Against
Ordinary Business		
1. Adoption of Financial Statements for the year ended 31st March, 2017		
2. Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934) who retires by rotation & being eligible, offers herself for re-appointment.		
3. Appointment of M/s. Dhirubhai Shah & Doshias Statutory Auditors & Fix their remuneration.		
Special Business		
4. Appointment of Mr. Naseem Ahmad (DIN: 07727154) as Non Executive Independent Director.		
5. Re-appointment of Mr. Surender Kumar Gupta (DIN: 00026601) as Managing Director.		
6. Re-appointment of Mr. Rajeev Gupta (DIN: 00025410) as Whole Time Director.		
7. Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934) as Whole Time Director.		
8. Approval of the Strategic Debt Restructuring Scheme of the Company.		

Signed this day of 2017.

Signature of Shareholder

Affix
Revenue
Stamp
of
Rs. 1/-

.....
Signature of First Proxy holder

.....
Signature of Second Proxy holder

.....
Signature of Third Proxy holder

- Notes :**
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at not less than 48 hours before the commencement of the meeting and shall be accepted even on a holiday if the last date by which it could be accepted is a holiday.
 2. A proxy need not be a member of the Company.
 3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 - **4. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'for' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
 5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
 6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
 7. The proxy form which does not state the name of the Proxy or the undated proxy form shall be considered invalid.
 8. The proxy form should be duly filled stamped & signed to constitute it valid.